

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000102847

Entity Name: EVY & GRACE, INC.

FILED  
Sep 14, 2011  
Secretary of State

**Current Principal Place of Business:**

22404 NE SR 20  
HOSFORD, FL 32334

**New Principal Place of Business:**

**Current Mailing Address:**

22404 NE SR 20  
HOSFORD, FL 32334

**New Mailing Address:**

FEI Number: 36-4615674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEDDIE, HILARY SUMNER  
22404 NE SR 20  
HOSFORD, FL 32334 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEDDIE, HILARY  
Address: 22404 NE SR 20  
City-St-Zip: HOSFORD, FL 32334

Title: VPD  
Name: PARRAMORE, HEATHER  
Address: 19940 NE DR. FARUQUI DRIVE  
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: SD  
Name: SUMNER, HANNAH  
Address: 18634 NE OLD BLUE CREEK RD  
City-St-Zip: HOSFORD, FL 32334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILARY S. PEDDIE

PD

09/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date